

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA

SEPTEMBER 15, 2004

ROLL CALL

INVOCATION

PLEDGE TO THE FLAG

MINUTES

- Res. No. 904-19 A Resolution to rezone from A-1 Agricultural District to R-1 Single-Family Residential District, tracts of land located at 422 and 428 White Road. **[Passed]**
- Res. No. 904-20 A Resolution to rezone from C-2 Local Business Commercial District to R-1 Single-Family Residential District, a tract of land located at 7604 Hixson Pike. **[Passed]**
- Res. No. 904-21 A Resolution covering the abandonment of 2 portions of the 8800 block of Ellington Way Right-of-Way. **[Passed]**
- Res. No. 904-22 A Resolution amending the Hamilton County Zoning Regulations to provide section numbers and minor corrections to the C-5 Neighborhood Commercial District. **[Passed]**
- Res. No. 904-23 A Resolution to approve and accept applications for notary public positions, the Oath of Chairman and Chairman Pro Tempore of the Hamilton County Board of Commissioners, the Oath of Assessor of Property, the Oath of members of the Hamilton County Board of Education, and the bonds and oaths of Notaries Public previously elected. **[Passed]**
- Report Order of Designation – Dan Wade to the Planning Commission on September 12, 2004 **[Noted for the Record]**
- Res. No. 904-24 A Resolution approving the purchase of U.S. Postage for the 2004 Tax Bills from Action Mail Presort for the Hamilton County Trustee in an amount not to exceed \$35,000.00 and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 904-25 A Resolution accepting the bid of Lesco, Inc. for six (6) months contract pricing, beginning September 15, 2004, through March 14, 2005, for fertilizer for the Recreation Department and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 904-26 A Resolution accepting the bid of Taylor Made Ambulance for two (2) Type I ambulances amounting to \$236,500.00 for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 904-27 A Resolution authorizing the County Mayor to enter into and execute an Offer to Purchase relative to Lot 59 of the Bonny Oaks Industrial & Office Park and authorizing the County Mayor to execute a deed and other necessary closing documents conveying said property to purchaser listed hereinbelow upon payment of the sale price by the purchaser. **[Passed]**

- Res. No. 904-28 A Resolution to amend the 2004-2005 Food and General Sanitation Budget (3563) by increasing revenues \$125,000 and expenses by \$75,000. **[Passed]**
- Res. No. 904-29 A resolution authorizing the County Mayor to sign a contract with the Tennessee Department of Environment and Conservation for a \$100,000 grant to construct lighting, fencing, and seating for two ball fields at Shackleford Ridge Park. **[Passed]**
- Res. No. 904-30 A Resolution authorizing the County Mayor to enter into and execute on behalf of Hamilton County, a lease agreement for office space within the Hamilton County-owned Mayfield Annex commencing September 1, 2004, and terminating June 30, 2005. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING